

§ 303.0

303.187 Approval for an insured state branch of a foreign bank to conduct activities not permissible for federal branches; §347.213

303.188-303.199 [Reserved]

Subpart K—Prompt Corrective Action

303.200 Scope.

303.201 Filing procedures.

303.202 Processing.

303.203 Applications for capital distribution.

303.204 Applications for acquisitions, branching, and new lines of business.

303.205 Applications for bonuses and increased compensation for senior executive officers.

303.206 Application for payment of principal or interest on subordinated debt.

303.207 Restricted activities for critically undercapitalized institutions.

303.208-303.219 [Reserved]

Subpart L—Section 19 of the FDI Act (Consent to Service of Persons Convicted of Certain Criminal Offenses)

303.220 Scope.

303.221 Filing procedures.

303.222 Service at another insured depository institution.

303.223 Applicant's right to hearing following denial.

303.224-303.239 [Reserved]

Subpart M—Other Filings

303.240 General.

303.241 Reduce or retire capital stock or capital debt instruments.

303.242 Exercise of trust powers.

303.243 Brokered deposit waivers.

303.244 Golden parachute and severance plan payments.

303.245 Waiver of liability for commonly controlled depository institutions.

303.246 Insurance fund conversions.

303.247 Conversion with diminution of capital.

303.248 Continue or resume status as an insured institution following termination under section 8 of the FDI Act.

303.249 Truth in Lending Act—Relief from reimbursement.

303.250 Management official interlocks.

303.251 Modification of conditions.

303.252 Extension of time.

303.253-303.259 [Reserved]

Subpart N [Reserved]

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§ 303.0 Scope.

(a) This part describes the procedures to be followed by both the FDIC and applicants with respect to applications, requests, or notices (filings) required to be filed by statute or regulation. Additional details concerning processing are explained in related FDIC statements of policy.

(b) Additional application procedures may be found in the following FDIC regulations:

(1) 12 CFR part 327—Assessments (Request for review of assessment risk classification);

(2) 12 CFR part 328—Advertisement of Membership (Application for temporary waiver of advertising requirements);

(3) 12 CFR part 345—Community Reinvestment (CRA strategic plans and requests for designation as a wholesale or limited purpose institution);

Subpart A—Rules of General Applicability

§ 303.1 Scope.

Subpart A prescribes the general procedures for submitting filings to the FDIC which are required by statute or regulation. This subpart also prescribes the procedures to be followed by the FDIC, applicants and interested parties during the process of considering a filing, including public notice and comment. This subpart explains the availability of expedited processing for eligible depository institutions (defined in §303.2(r)). Certain terms used throughout this part are also defined in this subpart.

§ 303.2 Definitions.

Except as modified or otherwise defined in this part, terms used in this part that are defined in the Federal Deposit Insurance Act (12 U.S.C. 1811 et seq.) have the meanings provided in the Federal Deposit Insurance Act. Additional definitions of terms used in this part are as follows:

(a) *Act* or *FDI Act* means the Federal Deposit Insurance Act (12 U.S.C. 1811 et seq.).